

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
MARCH 26, 2015

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Steve Aldrich
Karl Mooney, absent
John Nichols
Julie Schultz
James Benham

City Staff:

Kelly Templin, City Manager
Carla Robinson, City Attorney
Chuck Gilman, Deputy City Manager
Sherry Mashburn, City Secretary
Tanya McNutt, Deputy City Secretary

Call to Order and Announce a Quorum is Present

With a quorum present, the Regular Meeting of the College Station City Council was called to order by Mayor Berry at 7:06 p.m. on Thursday, March 26, 2015 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

1. Pledge of Allegiance, Invocation, consider absence request.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Aldrich, the City Council voted six (6) for and none (0) opposed, to approve Councilmember Mooney's Absence Request. The motion carried unanimously.

Citizen Comments

Ben Roper, 5449 Prairie Dawn Ct., came before Council to honor the service and sacrifice of Sgt. Melissa Vales.

CONSENT AGENDA

2a. Presentation, possible action, and discussion of minutes for:

- **March 10, 2015 Special Meeting**
- **March 12, 2015 Workshop**
- **March 12, 2015 Regular Council Meeting**

2b. Presentation, possible action, and discussion on the consideration of Ordinance 2015-3644, amending Chapter 10, "Traffic Code", Section 10-2., "Traffic Control Devices," Subsection D "Intersections Controlled by Stop Signs", Traffic Schedule III - Stop Signs, of the Code of Ordinances of the City of College Station, Texas, by implementing an all-way stop at the intersection of Lincoln Avenue and Tarrow Street.

2c. Presentation, possible action and discussion regarding construction contract 15-146 with Brazos Paving, Inc., in the amount of \$328,164.35 for roadway, sidewalk, and drainage improvements along Barron Road from SH 40 through the W.S. Phillips Parkway intersection.

2d. Presentation, possible action, and discussion regarding construction contract 15-029 with CLM Energy Services, LLC in the amount of \$80,887.86 for the Rock Prairie Road 8-Inch Water Line.

2e. Presentation, possible action, and discussion to award contract 15-060 to Freese & Nichols, Inc. in the amount of \$325,000 to update the City's Wastewater System Master Plan.

2f. Presentation, possible action, and discussion to approve a License Agreement with College Station Independent School District to provide a sewer system connection for 101 Lee Street.

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Aldrich, the City Council voted six (6) for and none (0) opposed, to approve the Consent Agenda. The motion carried unanimously.

REGULAR AGENDA

1. Public Hearing, presentation, possible action, and discussion of Ordinance 2015-3645, amending Chapter 10 "Traffic Code", to remove parking along Kate Lane between Keefer Loop and Summerway Drive.

Donald Harmon, Director of Public Works, reported that because of an inability to maneuver emergency vehicles along Kate Lane due to on-street parking, the Fire Department requested the removal of parking along one side of the street. The Traffic Management Team evaluated the Fire Department's request and recommends removing parking on one side of the street. Staff will send a letter to the affected property owners letting them know of this parking removal ordinance.

At approximately 7:12 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:12 p.m.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Schultz, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 2015-3645,

amending Chapter 10 "Traffic Code", to remove parking along Kate Lane between Keefer Loop and Summerway Drive. The motion carried unanimously.

2. Public hearing, presentation, possible action, and discussion regarding Ordinance 2015-3646, amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, by changing the zoning district boundaries from R Rural to SC Suburban Commercial for the property being a 1.917-acre portion of a called 2.68 acre tract in the Crawford Burnett, A-7, in the City of College Station, Brazos County, Texas, and as conveyed in a gift deed in Volume 1620, Page 70, save and except that portion conveyed to the State of Texas in the road right-of-way line for F.M. 2154, as recorded in Volume 6520, Page 247, of the Official Records of Brazos County, Texas, generally located at the southeast corner of Navarro Drive and Wellborn Road.

Jason Schubert, Planning and Development, stated this request is to rezone the subject property from Rural to Suburban Commercial.

The Planning and Zoning Commission considered this item at their March 5, 2015 meeting and unanimously recommended approval. Staff also recommends approval.

At approximately 7:14 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:14 p.m.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Schultz, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 2015-3646, amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, by changing the zoning district boundaries from R Rural to SC Suburban Commercial for the property being a 1.917-acre portion of a called 2.68 acre tract in the Crawford Burnett, A-7, in the City of College Station, Brazos County, Texas, and as conveyed in a gift deed in Volume 1620, Page 70, save and except that portion conveyed to the State of Texas in the road right-of-way line for F.M. 2154, as recorded in Volume 6520, Page 247, of the Official Records of Brazos County, Texas, generally located at the southeast corner of Navarro Drive and Wellborn Road. The motion carried unanimously.

3. Presentation, possible action, and discussion of Ordinance 2015-3647, amending Chapter 11, "Utilities", of the Code of Ordinances of the City of College Station, Texas, by adding a new section 13, "Lease of City Fiber Optic Cable Facilities"; providing a severability clause; declaring a penalty; and providing an effective date.

Ben Roper, Director of Information Technology, reported that the ordinance provides for the authority to develop and negotiate leases to private entities to the extent permitted by state law; the City Manager determines the surplus. This will provide an economic development tool, and establishes the City as a utility provider in a completely new area. Revenue potential is minimal. The details of the lease agreements are critical to ensure that City assets are used to the public's advantage and that City resources can provide the contracted services without jeopardizing internal city support.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Schultz, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 2015-3647, amending Chapter 11, "Utilities", of the Code of Ordinances of the City of College Station, Texas, by adding a new section 13, "Lease of City Fiber Optic Cable Facilities"; providing a severability clause; declaring a penalty; and providing an effective date. The motion carried unanimously.

4. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 7:26 p.m. on Thursday, March 26, 2015.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

Tanya McNutt

From: Mooney, Karl <kpmooney50@tamu.edu>
Sent: Tuesday, March 24, 2015 8:47 AM
To: Kelly Templin; Nancy Berry
Cc: Tanya McNutt
Subject: Absence from March 26 Council meeting

Mayor and Kelly,

I am writing to confirm my request for an excused absence from the March 26 Council meeting.

Karl

Karl P. Mooney, Councilman
City of College Station
P. O. Box 9960
College Station, Texas 77842

(O) 979-764-3541
(F) 979-764-6377
(E) kmooney@cstx.gov



CITY OF COLLEGE STATION
Home of Texas A&M University

College Station City Council Workshop & Regular Agenda

Sign In Sheet

Thursday, March 26, 2015 at 4:30 & 7:00 p.m.

City Hall Council Chamber

Mayor

Nancy Berry

Mayor Pro Tem

Blanche Brick

Manager

Kelly Templin

Council Members

Steve Aldrich

Karl Mooney

John Nichols

Julie Schultz

James M. Benham

	Name	Address	Email or Phone No.
1.	Jane Wells	2326 Autumn Chase Loop CS, TX 77840	gjane31894@tamu.edu
2.	Erik Christian	2409 Hillside Dr., Bryan, TX 77803	erikron84@tamu.edu
3.	J. Beckmann	9301 Amberwood Ct	Property destroyed by CS
4.	Bailey Wooten		
5.	Kyle Slack		
6.	Rachael Dungan		
7.	Christina Flores	908 Val Verde Dr.	Blue sayagoutlook.com
8.	Mary Ling	908 Val Verde Dr.	maryling713@gmail.com
9.			
10.			
11.			
12.			
13.			
14.			
15.			

Note this not a Hear Visitors form To speak on a particular item please file out the Citizen
Speakers Form next to sign in sheet.



CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 03/26/15
MM / DD / YY

**** Please PRINT all information ****

Name: Ben Roper Phone: 979-777-0382
Address: 5449 Prairie Dawn Ct College Station Tx
Email: broper0001@hotmail.com Comments: ☐ WRITTEN ☒ ORAL
Comments are presented for: ☒ HEAR VISITORS ☐ AGENDA ITEM # _____

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

☐ COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

FOR ORAL COMMENTS:

1. YOU MUST SIGN UP PRIOR TO THE SCHEDULED MEETING
(At the City Secretary's Office during regular business hours, or from 5:00 p.m. to 6:45 p.m. the day of the meeting.);
2. YOU WILL HAVE ONE OPPORTUNITY TO SPEAK; AND
3. YOU MUST OBSERVE THE 3-MINUTE TIME LIMIT. (Time cannot be transferred to another speaker.)

Inquiries from speakers about matters not listed on the agenda will either be directed to the Staff or placed on a future agenda for Council consideration. **See reverse side for additional rules.**

MAIL, FAX OR EMAIL COMPLETED FORM TO:

City of College Station
City Secretary's Office – City Hall
1101 Texas Avenue, College Station, Texas 77840
Fax: 979-764-6377
Email: smashburn@cstx.gov

OFFICE USE ONLY:
(# in which received)

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